

**PRELIMINARY AGENDA FOR TUESDAY, MAY 4, 2004 BOARD OF SUPERVISORS
REGULAR MEETING**

CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

INVOCATION - Rev. John Janney, Pastor, Alliance Bible Church

PLEDGE OF ALLEGIANCE TO THE FLAG

RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

***1) RE: MINUTES**

The minutes of April 5, 2004 regular meetings will be presented to the Board for approval.

2) CONSENT AGENDA: All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- * a. The Board will consider approving a supplemental appropriation to Environmental Services Budget for solid waste disposal in the amount of \$446,660.00 to cover anticipated operating expenses for this fiscal year;
- * b. The Board will consider authorizing staff to submit a proposed ACIP request to the Virginia Department of Aviation (VDOA) for funding for the construction of the hangar site prep and auto parking area adjacent to the mid-field AIP apron project;
- * c. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the COPS 2004 Technology Program for a 50/50 match between the County and Town in the amount of \$123,658.00 with \$61,829 coming to the County. The funding would purchase equipment to be used in the Courthouse. No local match is required;
- *d. The Board will consider a request for authorization to advertise the following FY 04 budget amendments for a public hearing: the Department of Human Services for additional funds received in the areas of: State Eligibility Administration (\$70,000); State Fuel Administration (\$7,091); State Family Preservation (\$21,645); State TANF Disability Funds (\$30,000); State View Daycare (\$35,000); State View Administration (\$76,000); State Title IV-E Administration (\$2,500); State Non-view Day Care (\$80,000); State Day care Administration (\$370,000); State Adult Protective Services (\$1,000); State Hand to Serve (\$30,000); State Head Start Transitional Day Care (\$50,000); and State Americorps Grant Funds (\$12,415);
- *e. The Board will consider a request for authorization to advertise a budget amendment for a public hearing for Culpeper Youth Network for additional State funds received from Comprehensive Services Act in the amount of \$236,854 and the local share if \$143,146 from Operational Transfers;
- *f. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the Department of Criminal Justice Services for the continuation of grant funding for a School Resource Officer Program at Floyd T. Binns Middle

School in the amount of \$34,526 federal funding with a local match of \$11,508;

- *g. The Board will consider approving a joint Proclamation Declaring Foster Care Month May 2004;
- *h. The Board will consider approving a Proclamation Declaring 35th Annual Municipal Clerk's Week May 2 through May 8, 2004;
- *i. The Board will consider approving a Proclamation Declaring 50th Anniversary of *Brown vs. Board of Education*;
- j. The Board will consider approving a date for a public hearing on the sale of County-owned property;
- k. The Board will consider approving a Resolution of Appreciation in Honor of Melinda R. Anderson's retirement;
- l. The Board will consider approving a request from Virginia Department of Transportation to accept Bellevue Drive, State Route #1161, and Shadow Drive, State Route #1036 in the Culpeper Lakes Subdivision into the State Secondary Road System;
- m. The Board will consider approving a budget transfer to the Juvenile Probation Department for additional funding required for at-risk youth held at the Juvenile Center in the amount of \$40,000.00;
- n. The Board will consider a request for authorization to advertise for FY 05 budget amendments pursuant to the adoption of the State budget and related State revenues for the County;

SPECIAL PRESENTATIONS

*3) **RE: PRESENTATION OF PROCLAMATION DECLARING FOSTER CARE MONTH**

The Board will present the Proclamation Declaring Foster Care Month to Billy Scott, Executive Assistant/Foster Home Coordinator, Department of Social Services. Mr. Scott will introduce the reigning Miss Virginia Nancy Amanda Redd, who supports foster care.

*4) **RE: PRESENTATION OF PROCLAMATION DECLARING 50TH ANNIVERSARY OF BROWN VS BOARD OF EDUCATION**

The Board will present the Proclamation Declaring the 50th Anniversary of *Brown vs. Board of Education* to Nan Roberts and others.

*5) **RE: RESOLUTION OF APPRECIATION**

The Board will present a Resolution of Appreciation to Melinda Anderson in honor of her retirement.

GENERAL COUNTY BUSINESS

*6) **RE: TELEWORKS, INC. – FIRST RESPONDER**

Steve T. Critchfield, Teleworks, Inc., will make a presentation to the Board.

*7) **RE: UPDATE ON CATALPA ROUTE 229/ROUTE 685 INTERSECTION IMPROVEMENTS**

Donald Gore, Resident Engineer, VDOT, will update the Board regarding a revenue sharing project at Catalpa.

*8) **RE: PRESENTATION BY RAMON SERRATO**

Ramon Serrato, REMITI, will make a presentation to the Board.

*9) **RE: EMPLOYEE MEDICAL INSURANCE**

The Board will consider a change to Board policy regarding employee medical Insurance premium payments.

NEW BUSINESS

*10) **RE: REQUEST FOR REIMBURSEMENT FOR LIVESTOCK KILLED BY DOG (S)**

The Board will consider a request from Ms. Peggy Parris, Rohan Farm, for livestock killed by dog(s) in the amount of \$575.00.

COMMITTEE REPORTS

*11) **TOWN/COUNTY INTERACTION COMMITTEE/APRIL 28, 2004/10:00 A.M.**

*12) **ECONOMIC DEVELOPMENT REPORT**

*13) **AIRPORT ADVISORY COMMITTEE**

14) **ADMINISTRATOR'S REPORT**

* 1. Consideration of Culpeper Recreation Foundation's request to negotiate naming rights and other methods of recognition for fundraising purposes;

2. Discussion on the implications of the proposed Rappahannock River Conservation Easements;

CLOSED SESSION (See Attachment)

ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING**

May 4, 2004

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

1. Under Virginia Code § 2.2-3711(A)(1), to discuss performance issues relating to specific County employees.
2. Under Virginia Code § 2.2-3711(A)(1), to consider:
 - (A) Prospective candidates for two new members to the Public Transportation Advisory Committee.
3. Under Virginia Code § 2.2-3711(A)(1), to consider specific personnel matters regarding a specific County Agency.
4. Under Virginia Code § 2.2-3711(A)(1), to consider personnel matters regarding a specific County Department.
5. Under Virginia Code § 2.2-3711(A)(3), to discuss consideration of the disposition of publicly held real property.
6. Under Virginia Code § 2.2-3711(A)(7), to discuss with the County Attorney litigation relating to land use of specific property.
7. Under Virginia Code § 2.2-3711(A)(7) and (A)(30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the award of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.

PRELIMINARY AGENDA FOR TUESDAY, MAY 4, 2004 BOARD OF SUPERVISORS REGULAR MEETING

CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

RE: AGENDA ADDITIONS AND/OR DELETIONS

PUBLIC HEARINGS

- *1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AN ORDINANCE TO**

AMEND CHAPTER 1 OF THE COUNTY CODE AUTHORIZING THE COUNTY ATTORNEY TO SERVE AS EDITOR OF THE COUNTY CODE AND MAKE MINOR CHANGES.

- *2) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AMENDMENTS TO CHAPTER 4, ENTITLED ANIMALS AND FOWL OF THE COUNTY CODE TO ADD VARIOUS DEFINITIONS, INCLUDING THOSE OF DANGEROUS AND VICIOUS DOGS, TO CONFORM TO THE CURRENT STATE CODE.**

GENERAL COUNTY BUSINESS

- *3) **RE: APPROPRIATION RESOLUTION FOR FISCAL YEAR 2004-2005**

The Board will consider approving the Appropriation Resolution for Fiscal Year 2004-2005.

NEW PLANNING COMMISSION BUSINESS

- *4) **NORTHRIDGE – 293 LOT SUBDIVISION.** Request by Angler Broadland, LLC for approval of a 287-lot subdivision. The property is located on Routes 694 and 685 in the Stevensburg and Catalpa Magisterial Districts and contains 294.45 acres. Tax Map/Parcel Nos. 31/72, 73A, 73M, and 41/55, 56, 56A, 54.
- *5) **O'BANNON'S MILL – 2 LOT SUBDIVISION.** Request by Robert M. Iten for approval of a 2-lot subdivision. The property is located on Route 650 in the Salem Magisterial District and contains 3.098 acres. Tax Map/Parcel No. 27/22D.
- *6) **CASE NO. U-835-96-2.** Request by James Clark for renewal of a use permit for a Package Sewage Treatment System. The property is located on Route 617 in the Cedar Mountain Magisterial District and contains 7.00 acres. Tax Map/Parcel No. 62/15.
- *7) **CASE NO. Z-395-04-1.** Request by Graystone Homes, Inc. to rezone 20.0 acres from A-1 (Agricultural) to CS (Commercial Service). The Culpeper County Comprehensive Plan designates this area as Industrial but does not indicate specific densities. The property is located off Route 790 in the Stevensburg Magisterial District. Tax Map/Parcel No. 51/83A2.
- *8) **WINDSONG – 19 LOT SUBDIVISION.** Request by Graystone Homes for approval of a 19-lot subdivision. The property is located on Route 645 in the Cedar Mountain Magisterial District and contains 60.05 acres. Tax Map/Parcel No. 49/29 (Portion), 49T(1)/5.
- *9) **AMENDMENT TO CHAPTER 14 – CULPEPER COUNTY CODE, SANITARY REGULATIONS.** The Board of Supervisors will consider amending Chapter 14, Sanitary Regulations, of the Culpeper County Code. The amendments are significant, and the Chapter is essentially being replaced. The primary effect of the changes is to better define various sewage treatment systems and to change how they are regulated. Experimental, provisionally approved, and discharging systems are identified as alternative treatment systems and are subject to various limitations. Individual alternative systems for single-family homes no longer would require a use permit. Traditional drainfields and all other conventional, generally approved systems are identified as on-site septic systems.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *10) 1. Planning Commission minutes of April 14, 2004

2. Department of Development Quarterly Report - January, February, March 2004
3. Clerk's Monthly Financial Report – April 2004